BOARD OF DIRECTORS
PORTLAND COMMUNITY COLLEGE
12000 S.W. 49th Avenue
Portland, Oregon

AGENDA

6:00 PM  
**Board Dinner** -- Terrell Hall, room 112

6:45 PM  
**Executive Session** - in accordance with ORS 192.660 (1), (d) Labor Negotiations, (e)-Real Property Transactions, and (h) Litigation

7:30 PM  
**Call to Order**

- Introductions
- Approval of Minutes – March 15, 2007
- Approval of Agenda

7:35 PM  
**Information Session**

- Goal 6: Community – Dr. Christine Chairsell (15 minutes)
- Presentation of Government Finance Officers Association Distinguished Budget Presentation Award – President Pulliams (5 minutes)
- Cascade Campus Update – Dr. Algie Gatewood (10 minutes)

8:05 PM  
**Adjourn Business Session and Convene as College Budget Committee**

8:05 PM  
**Public Hearing on Proposed Budget for Fiscal Years 2007-09** in Accordance with ORS 294.401 and ORS 294.406 (1)

- Proposed PCC Budget Overview – President Pulliams

8:15 PM  
**Public Testimony** (a sign-up sheet is on a table at the entrance of the meeting room.)

8:45 PM  
**Adjourn College Budget Committee Meeting**

8:45 PM  
**Reconvene Business Session**

8:55 PM  
**Public Comment on Agenda Items** (a sign-up sheet is on a table at the entrance of the meeting room.)

8:55 PM  
**Business Meeting**
Consent Agenda: (All items will be approved by consent agenda unless an item is withdrawn by request of a member of the Board. A separate motion will then be required to take action on the item in question.)

PERSONNEL (Yellow)
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Academic Professional Appointments:
Jesse Aronson, Employment Specialist, Employment Specialist, Multnomah County Workforce Development Program, Workforce Training and Economic Development Division, (Non-General Fund), Extended Learning Campus
Kim Kono, Major Gifts Officer, Foundation, Sylvania
Yen Lee, Accountant I, Finance-Accounting Services, Administrative Services, (General Fund/Non-General Fund)
Frank Smith, Employment Specialist, Washington County Workforce Development Program, Workforce Training and Economic Development Division, (Non-General Fund), Extended Learning Campus

Administrative Appointments:
Linda Blanchette, Staff & Organizational Development Facilitator, Academic & Student Affairs
Joseph Fischer, Associate Dean, Student Development, Student Support Services, Cascade Campus
Mark Morrissey, Information Security Manager, Technology Solutions Services, Administrative Services
Donna Reed, Director, Library Services, Academic and Student Affairs
Charles W Stauffer, Physical Plant Manager, Physical Plant, Administrative Services, Sylvania Campus
Arnita Tucker-McFarland, Workforce Development Manager, Multnomah County Workforce Development, (Non-General Fund), Extended Learning Campus
Kristin Watkins, Director, Institutional Advancement, Administrative Services, Sylvania Campus

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9:05 PM Public Comment on Non-Agenda Items (A sign-up sheet is on a table at the entrance of the meeting room.)

9:15 PM Reports
  Faculty
  Classified
  Students
  Board Members
  President
The Board of Directors meetings are held in accordance with open meeting laws and accessibility requirements. If a person with a disability needs assistance in order to attend or participate in a meeting, please notify the PCC Office for Students with Disabilities at least 48 hours in advance at (503) 977-4341 (voice) or (503) 246-4072 (TTY). A sign-up sheet for those who wish to offer comments or testimony on any item will be available at the entrance of the meeting room.
3/13/07 Michele Belunes sent Center for Business & Industry update for Board Packets

Information Session -Goals 6, Community – Dr. Christine Chairsell, Laura Massey, Jennifer Alkezweeny
Powerpoint presentation, thumb drive

3/26/07 Jim Harper will miss meeting, he will be in China

4/2/07 Living Wage Report from Steve Hopf

Dinner guests:
Kim Kono, PCC Foundation Director
Ted Wheeler,